FOREST PARK GOLF BOARD MINUTES NOVEMBER 15, 2010

The Forest Park golf course Board of Directors met in regular session October 18, 2010 at the Forest Park club house. The starting time was 7:00 P.M. Present at the meeting were President Greg Mulinix, Vice President Mark McCullam, Auditor Shane Litz, Secretary Mark Orr and board member Blanch Law. Also present were Assistant John Tribble Superintendentant Tom Cain and Assistant Troy Farris. There were several members of the golfing community present.

AUDITORS REPORT

Auditor Litz reported a cash flow of \$126.00 for the year. He also reported that the cart lease was paid which amounted to \$10,957.00.

PROFESSIONALS REPORT

Mark Rogers the golf professional was absent due to illness. Assistant Tribble gave the pro report. He also mentioned how some of the tournaments finished up for the year. He went on to mention that fall rates were now in place for the year.

SUPERINTENDENT REPORT

Superintendent Cain reported that all greens had been airated for the year. He also mentioned that he has spent less this year than in previous years on tempory health. The reason was due to the health of his temporarys

New and Old Business

Discussion on why interest was paid on cart lease. Assistant Tribble showed documentation on where he had taken it to clerks office for payment. It is to be paid in four quarterly installments. This was not done at clerks office.

Discussion on liquor license. It was tabled till Golf pro Rogers returns.

An executive session was called to discuss rates. It was canceled due to health reasons and will be rescheduled

Meeting adjourned at 8:00

PRESIDENT: GREG MULINIX

SECRETARY: MARK ORR

Signature

Signature